

NOTICE

SANPETE COUNTY COMMISSION MEETING

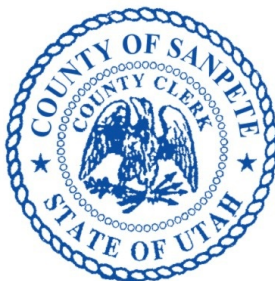
**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF FEBRUARY WILL BE HELD AT 1:00 P.M.,
ON TUESDAY, THE 17TH DAY OF FEBRUARY, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 1:00 P.M. Claims
- 1:25 P.M. Approval to Pay Logan Simpson Design Inc. for Work Done on General Plan
- 1:25 P.M. Approval to Pay Okland Construction for Work Done on the New Sheriff's Complex
- 1:30 P.M. Discussion of Fire Alarm Monitoring for the County Courthouse
- 1:35 P.M. Approval of Minutes
- 1:45 P.M. Wolverine Oil: Update
- 2:00 P.M. Ken Bench: Approval of Tax Abatements
- 2:15 P.M. Jones and Demille: Approval of the Following for the Pigeon Hollow Road: Engineering Services Invoice; Right of Way and Utility Certification Letters; Contract Time Extension Modification; Construction Engineering Contract
- 2:30 P.M. Mountain Dell Scout Camp: Final Approval
- 2:40 P.M. Mike Malcom: Request for a Public Hearing for a Plat Amendment on S 61148
- 2:45 P.M. Jim Ericksen and Ben Pehrson: Final Approval of the Valley View Subdivision on S 21798x
- 2:50 P.M. Scott Haslem: Final Approval of a 4 Lot Minor Subdivision Located Southeast of Chester
- 2:55 P.M. Approval of Bowler's Gulch, a 1 Lot Minor Subdivision for the Indianola Valley Firestation on S 20191x

- 3:00 P.M. Request for a Public Hearing for a Zone Change from “A” to “PF” for the Indianola Valley Fire Station on S 20191X
- 3:05 P.M. Compass Academy: Setting of Conditions for Youth Home
- 3:15 P.M. Approval of Quit Claim Deed to Sanpete County for Property Near Fairview (part of 21798X)
- 3:20 P.M. Resolution Appointing a Board of Equalization and Review for the Sanpete County, Utah Special Assessment Area No. 1 (Indianola Valley Fire Station SAA); Setting the Place and Dates for Said Board to Hear Arguments Relating to the Proposed Assessment; Providing for Publication of Notice of the Meetings of Such Board and Providing for Related Matters
- 3:25 P.M. Discussion of Request from Manti City to Use a Portion of Property Owned by Sanpete County North of Manti (S 6661x) for a Recycling Yard
- 3:30 P.M. Approval of Hewitt Energy Mineral Lease Agreement
- 3:40 P.M. Discussion of the Resource Officer Funding for Gunnison
- 3:45 P.M. Sheriff Kevin Holman: Approval to Hire Christopher Rogers, Vincent Rowley, and Michelle Franks as Part-time Dispatchers; Approval to Hire Sharice Bringham as a Part-time Employee for Video Visitation; Approval of Contract with the State for Housing State Inmates; Approval to Purchase a Card to Upgrade the Digital Phone Recorder; Approval to Purchase Tinting for the Windows at the Sheriff's Complex
- 4:00 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 12th day of February, 2009.

Sandy Neill
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Sanpete County Clerk